

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JUNE 27, 2006**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, June 27, 2006 in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor William J. Schmitt called the meeting to order at 8:00 a.m.

**ROLL CALL**

Mayor William J. Schmitt	present
Board member Victor J. Knies	present
Board member Thomas R. Schmidt	absent

Also present were Police Chief Richard Gunselman, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Building Commissioner David Seger, Personnel/Safety Director Charles Schneider, Fire Chief Kenneth Hochgesang, City Attorney Sandra Hemmerlein and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Juanita Boehm announced that a majority of the board members must be present for a quorum. Two of the three board members were present, which constitutes a majority; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Schmitt invited all present to join him in the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on June 13, 2006. A **motion** was made by Victor Knies and seconded by Mayor Schmitt to approve the minutes as presented. Motion carried 2-0.

**2007 ONE-TON TRUCK**

City Attorney Hemmerlein opened and publicly read the sealed quotes for a 2007 1-Ton Truck with Dump Bed for the street department. The quotes were as follows:

**Sternberg Chrysler Center** - No quote presented.

**Bob Luegers** - \$28,529.00

**Ruxer Ford** - \$28,537.00 - Optional Chrome Front Grill + \$425.00

**Uebelhor & Sons** - \$32,198.00 – 2006 Model  
- \$32,894.00 – 2007 Model

During discussion, Mayor Schmitt stated that if the specifications requested a 2007 Model, then only those quotes could be considered.

On **motion** by Victor Knies and seconded by Mayor Schmitt, the quotes for the

One-Ton truck with dump bed were taken under advisement to give the Street Commissioner time to review the quotes and to report back at a future Board of Public Works and Safety meeting. Motion carried 2-0.

### **2007 SNOW PLOW AND SPREADER**

City Attorney Hemmerlein opened and publicly read two sealed quotes for a 2007 Snow Plow and Spreader for the street department. Street Commissioner Eckerle confirmed that three quotes had been sought. The quotes were as follows:

#### **Tri-State Utility Sales & Service**

Meyer 8.5 Snow Plow - \$4,460.95    Flink Spreader - \$4,811.00

#### **Central Parts Warehouse**

Meyer 8.5 Snow Plow and Flink Spreader -\$9,256.80

On **motion** by Victor Knies and seconded by Mayor Schmitt, the quotes for the Snow Plow and Spreader were taken under advisement to give the Street Commissioner time to review the quotes and to report back at a future Board of Public Works and Safety meeting. Motion passed 2-0.

### **GARRY'S ON THE SQUARE – LOADING ZONE**

Gerald Funk, owner of Garry's On the Square, a new flower shop in the former Flick's Pharmacy Store, requested that the first parking space on the west side of South Main Street off the Square be designated as a loading zone. During discussion, Mayor Schmitt explained about the application for a loading zone permit and the terms of the permit.

On **motion** by Mayor Schmitt and seconded by Victor Knies, approval was given for Garry's On the Square to have a loading zone in the first parking space on the west side of South Main Street off the Square. Motion passed 2-0.

### **MISSIONARY TABLE ON SQUARE CONTINUED**

At the June 13, 2006 meeting, a motion was made to table the request of the Church of Jesus Christ of Latter Day Saints to place an information table on the sidewalk on the Square. Elder Eric Calahan was present and requested Friday, July 7, 2006 from 11 a.m. to 2 p.m. as the time and date for the promotion.

During discussion, Mayor Schmitt recommended that the group set up near City Hall by the flag pole. City Attorney Hemmerlein read the following restrictions:

1. Stay far enough away from the entrance of a building as to not block the entrance.
2. Place table as to not interrupt pedestrian flow.
3. Have at least 4 feet of sidewalk space for pedestrian flow.

A **motion** was made by Victor Knies and seconded by Mayor Schmitt to allow the Church of Jesus Christ of Latter Day Saints to place an information table on the sidewalk on the Northeast corner of the Square on Friday, July 7, 2006 from 11 a.m. to 2 p.m. Motion passed 2-0.

## PROPOSED CVS STORE

Kristen Taylor, representative of Smith, Neubecker and Associates, representing Cedarwood Development, presented maps and drainage plans for a proposed new CVS store. There was some discussion about the ownership of the drainage ditch. Taylor stated that the developers would construct new metal pipes for storm water drainage and asked the City to take over future maintenance of the drainage pipes. She explained the reasons for the size of the pipes and the method to which the pipes would convert from a one pipe structure to a two-pipe structure. City Engineer Hurm stated that the city does not use metal pipes and Street Commissioner Eckerle stated that metal pipes would deteriorate faster because of the amount of rock salt that is applied to the streets in that area. Ms. Taylor agreed to apply coating to the pipes to extend their life and will present types of pipes for city approval. Mayor Schmitt stated the life of the pipe is a concern and he did not want the developer transferring their liability to the City. Victor Knies said the pipes should handle the same volume of storm water as it now does and have a long life. There followed some discussion about maintenance of the grassy swale. Ms. Taylor also agreed to work with the City Engineer on the project.

A **motion** was made by Victor Knies and seconded by Mayor Schmitt to approve the concept of the storm water drainage and the ditch area for the proposed new CVS store provided Cedarwood Development works with the City Engineer and the Street Commissioner and that the City Engineer report back to the Board of Public Works and Safety with final drainage plans that are able to handle the volume of the storm water and be of good quality. Motion passed 2-0.

**Portersville Road Project** - City Engineer Chad Hurm reported that the project is progressing well.

## HIGH WEED COMPLAINTS

Street Commissioner Raymond Eckerle reported for publication the names of property owners that had been cited under section 5.12.040, weed removal/ notice. The names and property locations were as follows:

<u>Owner</u>	<u>Location of Lot</u>
Jasper Wood Products	500 E. 13 <sup>th</sup> Street, Lots 41-45
Jerry & Carolyn Fuhs	126 Jackson Street, Lots 207 & 212

There followed some discussion about the Jasper Wood Products property, which is under bankruptcy proceedings. Street Commissioner Eckerle stated that there was not much hope in collecting mowing costs. City Attorney Hemmerlein declared that the City must continue to follow the correct procedure whatever the circumstances.

## AUTODESK MAP 3D 2007 UPGRADE

Street Commissioner Raymie Eckerle requested a Map 3D 2007 Upgrade and a Map 3D 2007 Subscription. He said this upgrade would bring the Project Technician's software up to that of the GIS Department's software. He also explained that DLT Solutions, Inc. was the only supplier. The price was as follows:

Map 3D 2007 Upgrade from Map 2004	\$1,436.80
Map 3D 2007 Subscription	\$ 476.00
Total	\$1,912.80

On **motion** by Mayor Schmitt and seconded by Victor Knies, approval was given to purchase the AutoDesk Map 3D 2007 Upgrade and Subscription from DLT Solutions, Inc. for a total cost of \$1,912.80. Motion passed 2-0.

### **REPORTS**

**Paving Report.** Street Commissioner Eckerle gave an update on the paving projects.

### **TEMPORARY STREET CLOSURE – PINEHURST DRIVE**

Mayor Schmitt reported that Marie Quinn, Pinehurst Drive, had requested closing her street on Saturday, July 15, 2006 for a neighborhood block party. Mayor Schmitt stated that no time had been specified.

On **motion** by Mayor Schmitt and seconded by Victor Knies, approval was given to temporarily close Pinehurst Drive on Saturday, July 15, 2006 for a neighborhood block party. Motion passed 2-0.

### **EASEMENTS**

City Attorney Sandy Hemmerlein presented the following easements for acceptance and approval:

#### ***Grant of Permanent Sanitary Sewer Easement***

David A. & Jan E. Flynn – Part of the NE ¼ of S5, T2S, R5W

#### ***Grant of Permanent Public Utility Easement***

Anna's Court LLC by Jerome H. & Doris A. Kerstiens, Members – Part  
Of Lot #56 in Badendorff II

A **motion** was made by Victor Knies and seconded by Mayor Schmitt to approve and accept the easements as listed above. Motion passed 2-0.

### **ADJOURNMENT**

There being no further business to come before the board, a **motion** was made by Victor Knies and seconded by Mayor Schmitt to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:55 a.m.

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**Mayor William J. Schmitt**  
**Presiding Officer**

**Attest:**

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**Juanita S. Boehm, Clerk-Treasurer**

Cynthia Kluemper, Recording Secretary